CITY COUNCIL CITY OF SEAT PLEASANT CLOSED SESSION MONDAY, JANUARY 5, 2015 8:00P.M.

1. OPENING

Call to Order

Council President Simms called the meeting to order at 8: 20p.m.

• It was motioned by Councilmember Stephenson and Seconded by Councilmember Higgs to begin the Closed Session. The motion carried.

Roll Call

Present: Councilmember Johnie Higgs, Sr., Councilmember Eugene Kennedy, Councilmember Kelly Porter (Absent), Councilmember Gerald Raynor, Sr., Councilmember Elenora Simms, Councilmember Aretha Stephenson, Councilmember Reveral Yeargin

- The City Council met in accordance with General Provisions Article §3-305 (b) 8. To consult with staff, consultant, or other individulas about pending or potential litigation.
- The City Council met with the City Administrator and reviewed the documents pertaining to the matter of concern.
- The City Council discussed the actions that the Council should take in the matter.
- The City Council agreed to mail a letter to the official.

The meeting was adjourned at 9:10p.m.

The Closed Session was held at Seat Pleasant City Hall

The Councilmember's who voted to Close the meeting: Councilmember Higgs and Councilmember Stephenson

Submitted by,

Dashaun N. Lanham, CMC

City Clerk